

Message Text

LIMITED OFFICIAL USE

PAGE 01 HAVANA 01096 280359Z
ACTION SCS-06

INFO OCT-01 ARA-10 ISO-00 CA-01 SS-15 H-01 HA-05 L-03
/042 W

-----081413 280406Z /63

P 271655Z APR 78
FM USINT HAVANA
TO SECSTATE WASHDC PRIORITY 1744

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FOR ARA/CCA AND CA/SCS/TRUST

EO 11652: NA
TAGS: CASC CGEN AFIN CU
SUBJ: AMCIT SUBSISTENCE

REF: A) STATE 102619; B. STATE 98220 C. STATE 2142

1. TELEGRAM NOTIFYING 191 SUBSISTENCE RECIPIENTS
OF IMPENDING TERMINATION SENT AT BEGINNING OF WORKING DAY
26 APRIL. ONE 84 YEAR OLD AMCIT INFORMED ORALLY THROUGH A
FRIEND. NOTIFICATIONS THUS NOW ON WAY TO ALL 192 PAYEES.
(FORTY-TWO PAYMENTS HAD PREVIOUSLY BEEN CUT OFF SINCE 1 SEPTEMBER
1977.)

2. CAREFUL READING OF AMENDED CUBAN ASSETS CONTROL REGULATIONS
SECTION 515.563 SUGGESTS THAT FAMILY REMITTANCES TO CUBA PERMITTED
ONLY TO NATIONALS OF CUBA RESIDENT HERE. WHILE MOST OF AMCITS
MAY BE NATIONAL OF CUBA ACCORDING TO CUBANS, USG CONSIDERS
THEM AMERICANS. SUGGEST DEPT. CONSULT WITH TREASURY ON
NECESSITY OF FURTHER AMENDING REGULATIONS TO PERMIT
REMITTANCES TO AMERICAN CITIZENS RESIDENT IN CUBA.
PLEASE ADVIS US URGENTLY IF AMENDED GUIDANCE TO
AMCITS HERE IS NECESSARY.

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3. WOULD ALSO APPRECIATE URGENT RECEIPT OF STEP-BY-
STEP PROCEDURES FOR MAKING COMMERCIAL BANK TRANSFER
STARTING WITH LOCAL BANK IN US. IT IS OUR UNDERSTANDING
THAT ALL BANK TRANSFERS TO CUBA STILL MUST BE ULTIMATELY
EXECUTED BY THIRD COUNTRY BANKS.
LANE

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 27 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions:
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ISecure: 1
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Litigation Codes:
Litigation History:
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Message ID: 813fbda6-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Subject: AMCIT SUBSISTENCE
TAGS: CASC, CGEN, AFIN, CU
To: STATE
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vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/813fbda6-c288-dd11-92da-001cc4696bcc
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